

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MARCH 5, 2012**

The Perry County Board of Commissioners met at 6:00 pm. as was duly advertised. All three commissioners (President Bill Amos, Louis Jody Fortwendel, and Thomas Hauser) were in attendance. Also in attendance was County Administrator, Teresa Kanneberg. A media representative of the *Perry County News* was also present.

CLAIMS & PAYROLL APPROVAL

Jody made a motion to approve all claim and payroll dockets. Tom seconded the motion, and motion carried 3-0. The commissioners signed claim dockets in the amounts of \$197,783.73 for county claims and \$95,869.25 for highway claims, as well as advance claims in the amounts of \$1,915.75, \$96,818.49, and \$540.00 for a grand total of \$392,927.22. The payroll docket was approved in the amount of \$114,334.51 for payroll that was distributed on February 27, 2012.

MINUTES

The minutes from the meetings held on February 6 and 15, 2012 had been mailed to the commissioners for their review. Tom made the motion to approve the minutes as written, and Jody seconded the motion. The motion carried 3-0.

RATE SCHEDULE - RENTAL OF HIGHWAY EQUIPMENT

The commissioners had before them a rate schedule of proposed hourly rates to charge for the rental of highway equipment when doing work for other agencies or individuals in 2012, as submitted and recommended by the Perry County Highway Department. Jody made the motion to approve the rate schedule with Tom seconding the motion. Motion carried 3-0.

AGREEMENT

County Administrator, Teresa Kanneberg, presented the commissioners with an agreement between the Board of Commissioners and DLZ Indiana, LLC to perform architectural services for the jail project. The services that will be performed include taking the schematic designs which are already prepared and turning them into final designs; develop blueprints; develop the specifications and bid packages which will be sent out to prospective bidders; assist in the bid process by identifying prospective bidders, preparing notices to those bidders and advise as to acceptable bids. The contract also covers the architect's responsibilities to monitor the work being performed by the general contractor and all sub-contractors on the project to make sure that the work is being performed in accordance with the blueprints and designs. The total cost for this agreement is \$752,957.50 which included the cost of the Schematic Design Phase. Teresa stated that the County Attorney, Chris Goffinet, had reviewed the agreement and found no problems with it. Jody made the motion to accept the agreement with DLZ and Tom seconded the motion. Motion carried 3-0.

SEVERE WEATHER PREPAREDNESS WEEK

A proclamation for Severe Weather Preparedness Week scheduled for March 18-24, 2012 was presented to the commissioners by the county administrator on behalf of Emergency Management Director, Steve Hauser, who was unable to attend. She explained that on March 21, 2012 a statewide tornado warning exercise for the purpose of testing communication systems, equipment and procedures will be held. Tom made a motion to proclaim the week of March 18th – 24th as Severe Weather Preparedness week, and Jody seconded the motion. Motion carried 3-0.

BOARD APPOINTMENT

Animal Welfare Control Education Board: County Administrator, Teresa Kanneberg, reminded the commissioners that at their last meeting they tabled an appointment to the Animal Welfare Control Education Board from a Perry County Animal Welfare Organization. At that meeting they had two names to consider for the appointment Linda Dudine with Southern Indiana Horse Rescue and James Carter with the Humane Society of Perry County. Since that meeting a letter had been received from the Humane Society asking to rescind their nomination of James Carter to the board. In addition they support and recommend Linda Dudine for the appointment. Tom made the motion to appoint Linda Dudine to the board and Jody seconded the motion. Motion carried 3-0.

Teresa announced the next Board of Commissioners meeting is scheduled for Wednesday, March 7, 2012 at 8:00 a.m. for a joint meeting with the County Council. The next commissioners meeting will be held on Wednesday, March 21, 2012 at 8:00 a.m.

The meeting ended in open session at 6:10 p.m.

Minutes approved this 2nd day of April, 2012

Bill Amos, President

Louis J. Fortwendel

Thomas J. Hauser

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*